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AMENDMENT OF LEGAL DESCRIPTION AND RATIFICATION OF NO SURFACE USE, PAID UP, OIL AND GAS LEASE

STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, Raymond M. Coffman and wife Janet E. Coffman as Lessors, heretofore executed a No Surface Use, Paid Up Oil and Gas Lease dated October 23, 2007, to Fort Worth Energy Company, LLC, as Lessee, recorded at Clerk Document No. D207383573 and as re-filed at Clerk Document D207426353 and D208001578, Official Public Records of Tarrant County, Texas.

WHEREAS, XTO Energy, Inc., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to Fort Worth Energy Company, LLC, as such transfer of ownership is reflected of record in Tarrant County, Texas.

WHEREAS, the description of the Lease was incomplete and in error;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessors and Lessee do hereby amend the Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended. The amended description shall now read as follows:

Lot 16, Block 6, Cheltenham Addition, an Addition to the City of Fort Worth, according to the Plat thereof, recorded in Volume 309, Page 55, Plat Records, Tarrant County, Texas.

Lessor hereby ratifies and confirms said Lease and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on them, their successors and assigns, and is a valid and subsisting oil and gas lease; and Lessor does hereby lease, demise and let the lands described herein above, to Lessee, it successor and assigns, in accordance with all of the terms of said Lease, as amended hereby and ratify and adopt the same as so amended. Except as otherwise amended the Lease is and shall remain in full force and effect as written in accordance with its terms and conditions.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of October 23, 2007, the date of the Lease.

LESSORS

Raymond M. Coffplan

Address: 1920 Warner Rd

Ft . Worth, Texas 76110

ACKNOWLEDGMENT

North, TX 76137

THE STATE OF TEXAS COUNTY OF TARRANT

This instrument was acknowledged before me on the 2V day of S_1

2010, by Raymond M. Coffman and Janet E. Coffman, husband and wife.

TAMMY MITCHELL Notary Public, State of Texas My Commission Expires

March 20, 2011

Notary Public, State of Texas